

Minutes of Water Advisory Committee
For Meeting of January 6, 2003

Attendees: Toni Bertolero, City of Cotati
Lee Harry, Valley of the Moon Water District
Mark Bramfitt, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Steve Simmons, City of Petaluma
Pam Torliatt, City of Petaluma
Mike Ban, City of Petaluma
Randy Poole, Sonoma County Water Agency
Elizabeth Emmett, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
Pam Jeane, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Miles Ferris, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Jane Bender, City of Santa Rosa
Ed Brauner, City of Santa Rosa
Mike Martini, City of Santa Rosa
Jake Mackenzie, City of Rohnert Park
Bill Stephens, City of Rohnert Park
Pam Nicolai, Marin Municipal Water District
Ron Theisen, Marin Municipal Water District
Steve Phelps, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Al Bandur, City of Sonoma
John Nelson, Water Resource Management

Public Attendees: Jim Flugum, City of Healdsburg
Bob Anderson, United Winegrowers
Jim Downy, Kenwood/Penngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Jo Timmsen, Tell the Truth
Brock Dolman, OAEC
Carolyn Torliatt, City Of Petaluma

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of Minutes

Jake Mackenzie, City of Rohnert Park, made a motion to approve the minutes and Chris DeGabriele, North Marin Water District, seconded.

D. Public Comment

There were no comments from the public.

E. SCWA Fisheries Brochure Project and Informational Bill Insert Series

Randy Poole, SCWA, introduced Elizabeth Emmett. Ms. Emmett gave an update on the information bill inserts; the third insert, which will focus on reuse, is being worked on and should be ready within a few months. She asked for support from each organization in the distribution of them. Ms. Emmett also reported on the Fisheries Brochure, stating that they should be ready for distribution in late spring/early fall. Draft text will be ready for review by the next meeting.

F. Status of Section 7 Consultation

Mr. Poole reported that there was going to be a meeting held in Ukiah in late January on the Russian River flow regimes, the date has not been confirmed. At this meeting, 3 options would be proposed: the existing flow from decision 1610, natural flow regime, and enhanced natural flow. He also reported that the fish genetic study from the Bodega Bay Marine Laboratory has been received, however another group is reviewing the report to confirm its findings. Miles Ferris requested that the report be available on the SCWA's Web Site.

G. Status of WSTSP EIR Litigation

Mr. Poole stated that the final briefing document should be back by the end of the month. He gave a contact phone number of 565-3733 to request copies of all briefs. He further stated that the appeals court should hear the case in August.

H. Status of Potter Valley Facility

Mr. Poole reported that the status is in a 'wait and see' period, in regards to what the FERC decides to do regarding the Eel River diversion.

I. Discussion of SCWA Framework Issues

Mr. Ferris reported that on December 16th the SCWA Board was given a draft of the SCWA Framework Issues as an attachment to the draft Water Policy Statement. He asked if the committee wanted to be involved reviewing the statement. It was decided that the committee should participate in this process and that this issues would be placed on the next regular agenda for further discussion. It was also decided that the subcommittee would reconvene before

the next regular meeting and that the draft would be distributed to all committee members before the next meeting.

J. Impairment Condition MOU – Update on 2002 Peak Use

It was decided that this would be moved to the next meeting's agenda.

K. Other Business

It was recommended to SCWA that the Annual Calendar contain pictures from schools other than just Santa Rosa.

Jake Mackenzie reported that Toni Bertolero was contracting through Winzler and Kelly as the City Engineer for the City of Rohnert Park. Ms. Bertolero stated that her WAC commitment in New Agreement negotiations would still be for the City of Cotati.

L. Items for the Next Agenda

Preliminary Budget, SCWA

Impairment Condition MOU – Update on 2002 Peak Use, SCWA

Discussion of SCWA Framework Issues

M. Adjourn

The meeting was adjourned at 9:45 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers
Joyce Arnold, North Marin Water District
Mike Ban, City of Petaluma
Al Bandur, City of Sonoma
Jane Bender, City of Santa Rosa
Paul Berlant, Town of Windsor
Toni Bertolero, City of Cotati
Jo Timmsen, Tell the Truth
Janice Cader-Thompson, City of Petaluma
Geoff Cartwright
Gail Chavez, City of Santa Rosa
Colin Close, City of Santa Rosa
Chris DeGabriele, North Marin Water District
Jim Downey, Penngrove/Kenwood Water
Noreen Evans, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Jim Flugum, City of Healdsburg
Armando Flores, City of Rohnert Park
Jack Gibson, Marin Municipal Water District
Tom Hargis, City of Petaluma

Jake Mackenzie, City of Rohnert Park
Caroline Marker, City of Healdsburg
Mike Martini, City of Santa Rosa
Bill Massey, Forestville Water District
Matt Mullan, Town of Windsor
Gerry Nakano, West Yost
John Nelson, Water Resources Management
Tim Anderson, Sonoma County Water Agency
Steve Phelps, Marin Municipal Water District
Dave Pinsky, City of Santa Rosa
Randy Poole, Sonoma County Water Agency
Virginia Porter, City of Santa Rosa
Diane Reilly Torres
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Bill Robertson, City of Healdsburg
Dana Roxon, Marin Municipal Water District
Dale Shaddox, City of Cotati
Steve Simmons, City of Petaluma
Fred Stouder, City of Petaluma
Ron Theisen, Marin Municipal Water District

Lee Harry, Valley of the Moon Water District
Pam Jeane, Sonoma County Water Agency
David Keller
Ruth Langridge
Rose Leppert
Robert Brownwood, California Dept. Health Services
Kiergan Pegg, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency
Ellen Dowling, Sonoma County Water Agency

Pam Torliatt, City of Petaluma
Dell Tredinnick, City of Santa Rosa
John Wanger, City of Cloverdale
Renee Webber, Sonoma County Water Agency
Dave Willer, Valley of the Moon Water District
Michael Burgess, California Dept of Health Services
Diane Lesko, City of Santa Rosa
Pam Nicolai, Marin Municipal Water District
Jay Jasperse, Sonoma County Water Agency
Steve Donley, City of Rohnert Park